

12-23-86 TUESDAY, DECEMBER 23, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by The Reverend Ray Hadley, Pastor, Centinela
Bible Church, 4475 West 137th Street, Hawthorne (2).

Pledge of Allegiance led by Hilarion W. Baleva, Adjutant,
Mayan Post No. 688, The American Legion (4).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

10:00 o'clock a.m.

12-23-86.1 90

Presentation to the Board of Supervisors of a \$30,000 check, from Nate Shapell of Shapell Industries, for the homeless in Los Angeles County, as arranged by Supervisor Antonovich.

10:30 o'clock a.m.

12-23-86.2 94

Chief Administrative Officer's recommendation to implement the Performance-Based Pay Plan for certain non-represented employees; also set January 22, 1987 at 9:30 a.m., for hearing on proposed Civil Service Rule amendments to provide for changes in the performance evaluation process for the Performance-Based Pay Plan participants; also an ordinance for introduction amending the County Code, Title 6 - Salaries, establishing a pay plan for designated employees. APPROVE; ALSO INTRODUCE, WAIVE READING AND PLACE ORDINANCE ON AGENDA FOR ADOPTION

11:00 o'clock a.m.

12-23-86.3 99

Hearing on consideration of award of a Facility Financing and Development agreement to the Parsons, Municipal Services Inc., for the design, construction and financing of a cogeneration project to be constructed at the Peter J. Pitchess Honor Rancho, Saugus (5). APPROVE FACILITY FINANCING AND DEVELOPMENT AGREEMENT AND OPERATIONS AND MAINTENANCE CONTRACT; AUTHORIZE THE DIRECTOR OF FACILITIES MANAGEMENT TO EXECUTE A FACILITY AND GROUND LEASE AGREEMENT WITH THE MONTHLY LEASE PAYMENTS NOT TO EXCEED \$340,000; ALSO APPROVE NEGATIVE DECLARATION FINDING THAT THE PROJECT WILL HAVE NO SIGNIFICANT EFFECT ON THE ENVIRONMENT (Supervisor Hahn voted no on this action)

11:50 o'clock a.m.

12-23-86.4 98

Presentation of plaque to Senator Mario Carvajal, from Costa Rica, as arranged by Supervisor Antonovich.

12-23-86.5 98

Presentation of scroll to the Rotary Club of Belvedere and its Board Members, as arranged by Supervisor Edelman.

12-23-86.6 98

Presentation of scrolls to Third District recipients of Summer Youth Employment Awards, as arranged by Supervisor Edelman.

12-23-86.7 98

Presentation of scroll to Chen-Hsiung Lee, of the Coordination Council for North American Affairs, on his acceptance to the position of Deputy Director of the Council's Seattle Office, as arranged by Supervisor Antonovich.

12-23-86.8 98

Presentation of scroll to Robert George, "The Presidential Santa", for his unselfish service to the youth and senior citizens of Southern California, as arranged by Supervisor Antonovich.

12-23-86.9 98

Presentation of scrolls to Yvette Dominguez, Michael Todd Fenderson and

Stacy Mechelle McKinney, 5th District recipients of Summer Youth Employment Awards, as arranged by Supervisor Antonovich. 11:50 o'clock a.m. (Continued)

12-23-86.10 98

Presentation of plaque by Lila Cox, Chairman of the Southern California Action Transportation Committee, to Supervisor Hahn in appreciation for his assistance in setting up telephone call boxes on the freeways.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 23, 1986

9:30 O'CLOCK A.M.

12-23-86.11 2-D 1-D.

Recommendation: Award professional services contract to John Cutler and Associates, in amount of \$115,000, for the acquisition of 94 parcels of land in the Willowbrook Community Redevelopment Project area (2), effective upon Board approval. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

12-23-86.12 3-D 2-D.

Recommendation: Award professional services contract to Kirtland Clearing, Inc., in amount of \$162,200, for demolition of 80 properties located in the Willowbrook Community Redevelopment Project Area (2), effective upon Board approval; also authorize Executive Director to approve change orders, in amount not to exceed \$16,220. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 23, 1986

9:30 O'CLOCK A.M.

12-23-86.13 2-I 1-I.

Recommendation: Adopt inducement resolution approving the issuance and sale of Industrial Development Bonds, in amount not to exceed \$600,000, to Gene Welter, for construction of a 10,600 sq. ft. concrete block industrial building at 10016 Romandel Ave., Santa Fe Springs (1); also approve Negative Declaration,, certify its completion and find that the project will not have a significant effect on the environment. ADOPT

12-23-86.14 3-I 2-I.

Recommendation: Adopt inducement resolution approving the issuance and sale of Industrial Development Bonds, in amount not to exceed \$2,500,000, to Noran Company, for construction of a 55,000 sq. ft. industrial, building at 2535 E. Vernon Ave., Vernon (3); also approve Negative Declaration, certify its completion and find that the project will not have a significant effect on the environment. ADOPT

12-23-86.15 4-I 3-I.

Recommendation: Adopt inducement resolution approving the issuance and sale of Industrial Development Bonds, in amount not to exceed \$650,000, to Richard and Yolanda Mancino, for construction of a 12,800 sq. ft. industrial building and the acquisition of additional manufacturing equipment at 17855 Maclaren St. (1); also approve Negative Declaration, certify its completion and find that the project will not have a

significant effect on the environment. ADOPT

12-23-86.16 5-I 4-I.

Recommendation: Adopt inducement resolution approving the issuance and sale of Industrial Development Bonds, in amount not to exceed \$1,000,000, to Walter Schrey, et al, for construction of a 13,000 sq. ft. industrial building and acquisition of equipment at 9165 Independence Ave., Los Angeles (5) and the acquisition of land and equipment, and construction of a 15,000 sq. ft. industrial building at 7252 Avenue T East, Palmdale (5); also approve Negative Declaration, certify its completion and find that the project will not have a significant effect on the environment. ADOPT

12-23-86.17 BOARD OF SUPERVISORS 1 - 5

12-23-86.17.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Dana

Barbara Lande Soteras, Los Angeles County
Institutional Inspection Commission

12-23-86.17.2 3 2.

Recommendation as submitted by Supervisor Antonovich: Approve fifth step placements for Max E. Jagers, Assistant Assessor, and Malcolm J. MacLean, Chief Deputy Assessor, effective December 2, 1986. APPROVE

12-23-86.17.3 96 3.

Recommendation as submitted by Supervisor Schabarum: Instruct County staff to meet and confer with employee organizations on the amendment to the Employee Relations Ordinance, which calls for mediation and fact-finding only when both parties agree, and to report back to the Board within 30 days. CONTINUE TWO WEEKS (1-6-87); INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO STUDY SUPERVISOR SCHABARUM'S MOTION AND TO PREPARE A RESPONSE AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS

12-23-86.17.4 4 4.

Recommendation: Declare official the results of the election for the office of Fourth Member, Board of Investments, held December 9, 1986. APPROVE

12-23-86.17.5 5 5.

Recommendation: Declare official the results of the election for the offices of Seventh and Alternate Member, Board of Retirement, held December 9, 1986. APPROVE

12-23-86.18 ADMINISTRATIVE OFFICER 6 - 10

12-23-86.18.1 6 6.

Recommendation: Adopt resolution increasing Superior and Municipal Court fees by \$3.00, for establishment of disputed resolution programs; and instruct the Chief Administrative Officer to report back with recommendations for a County dispute resolution program under SB 2064 involving contract development, evaluation, monitoring and control. APPROVE

12-23-86.18.2 83 7.

Recommendation: Authorize Chief Administrative Officer, Director of Facilities Management and County Counsel to proceed with negotiation of a 25-year reversionary lease agreement with the Calmat Company for a build-to-suit five-court satellite facility on Ramona Blvd., City of Irwindale (1); also instruct Chief Administrative Officer and Director of Facilities Management, in conjunction with the County Clerk/Executive Officer of the Superior Court to complete analysis of five sites for the proposed 20 to 25-court Dependency Headquarters facility and the feasibility for seven additional delinquency courts, and to report back in early 1987. APPROVE; ALSO INSTRUCT COUNTY CLERK/EXECUTIVE OFFICER OF THE SUPERIOR COURT AND THE DIRECTOR OF CHILDREN'S SERVICES TO REPORT ON A PRELIMINARY STRATEGY FOR PRIVATE FUNDRAISING FOR THE DEPENDENCY COURT FACILITIES PROGRAM, WITH THE REPORT TO BE SUBMITTED CONCURRENTLY WITH THE CHIEF ADMINISTRATIVE OFFICER'S REPORT (Supervisor Schabarum abstained from voting on this action)

12-23-86.18.3 7 8.

Recommendation: Approve Civil Service reclassifications, to be effective February 1, 1987. APPROVE (Relates to Agenda Nos. 80 and 81)

12-23-86.18.4 8 9.

Recommendation: Authorize advanced step placement for Ralph Jung, M.D., Chief Physician I, Department of Health Services. APPROVE

12-23-86.18.5 9 10.

Recommendation: Approve attendance by employees at training courses. APPROVE

12-23-86.19 BEACHES AND HARBORS 11 - 13

12-23-86.19.1 10 11.

Recommendation: Approve agreement with City of Manhattan Beach, with annual minimum payment to County of \$75,000 or 65% of gross revenues, whichever is greater, for the operation of County controlled beach parking lots (4). APPROVE, INSTRUCT CHAIRMAN SIGN

12-23-86.19.2 11 12.

Recommendation: Approve transfer of \$175,000 to U. S. Corps of Engineers for maintenance dredging of the main and entrance channels at Marina del Rey (4). APPROVE

12-23-86.19.3 12 13.

Recommendation: Approve assignment of Parcel No. 132S, Marina del Rey (4), from the California Yacht Club to LAACO, Ltd. APPROVE, INSTRUCT CHAIRMAN SIGN

12-23-86.20 COMMUNITY DEVELOPMENT COMMISSION 14

12-23-86.20.1 13 14.

Recommendation: Approve amendment to Community Development Block Grant Program Reimbursable Contract with City of Claremont, to increase the compensation amount by \$42,000, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

12-23-86.21 COMMUNITY AND SENIOR CITIZENS SERVICES 15

4-VOTE

12-23-86.21.1 101 15.

Recommendation: Approve acceptance of \$350,000 in Job Training Partnership Act Title III funds, to provide employment and training services for the newly displaced workers of the Zody's, HRT and Gemco closures; also approve subgrant agreement with the State Employment Development Department to provide for the County to contract with various agencies, in total amount not to exceed \$297,500, to provide job recruitment, job search assistance and on-the-job-training to displaced workers. APPROVE, INSTRUCT DIRECTOR SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$350,000

12-23-86.22 COUNTY COUNSEL 16

12-23-86.22.1 106 16.

Recommendation: Approve Settlement Agreement and Release with plaintiffs, with an immediate payment of \$2,044,105, followed by a payment of \$848,395 in January, 1988, and below market but fully secured loans, in amount not to exceed \$5,500,000, for proposed settlement of Landslide Litigation/Flying Triangle Area, City of Rolling Hills (4); and authorize Auditor-Controller and Treasurer and Tax Collector to take all steps necessary to carry out the terms of the settlement. CONTINUE ONE WEEK (12-30-86)

12-23-86.23 DATA PROCESSING 18

12-23-86.23.1 14 18.

Recommendation: Approve amendment to agreement with Pacific Key Punch

Service, Inc., to increase the expenditure limit by \$11,518, for provision of data conversion services, effective date of Board approval through March 4, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

12-23-86.24 FACILITIES MANAGEMENT 19 - 22

12-23-86.24.1 15 19.

Recommendation: Approve agreements with various agencies, in amount not to exceed \$985,000, to provide automotive services, for the period of July 22, 1986 through July 21, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-23-86.24.2 16 20.

Recommendation: Approve general easement deed to the City of Los Angeles for public street and sidewalk improvements, Museum of Art, Los Angeles (3); make finding that the easement will not substantially conflict or interfere with the use of the property by the County. APPROVE, INSTRUCT CHAIRMAN SIGN

12-23-86.24.3 17 21.

Recommendation: Approve notice of intention to exercise an option to purchase improved property at 5898 Cherry Ave., Long Beach (4), in amount of \$485,000; set January 22, 1987 at 9:30 a.m. for consummation. APPROVE AND ADVERTISE; ALSO APPROPRIATION ADJUSTMENT -- \$486,500

12-23-86.24.4 18 22.

Recommendation: Accept completed contract work for Los Angeles Basin Maintenance Headquarters Building Reconstruction, 10426 S. Normandie Ave., Los Angeles (2), County Waterworks District Joint Fund and County Waterworks District No. 1, Athens-Wooderest, Specs. 4432 R-1; also extend

contract completion time 105 calendar days and instruct Director to issue a change order. APPROVE

12-23-86.25 FORESTER AND FIRE WARDEN 23

12-23-86.25.1 106 23.

Recommendation: Approve an ordinance to establish an annual schedule of fees for cost recovery of the Hazardous Materials Release Response Plan and Inventory Program. CONTINUE ONE WEEK (12-30-86) (Relates to Agenda No. 79)

12-23-86.26 HEALTH SERVICES 24 - 27

12-23-86.26.1 19 24.

Recommendation: Approve agreements with various agencies, with a maximum County obligation of \$75,000, for alcohol free living centers, for the period of January 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-23-86.26.2 20 25.

Recommendation: Approve affiliation agreement with Antelope Valley Community College District, at no cost to County, for the provision of observational and practical clinical experience in County health facilities, effective date of Board approval; also approve amendment to affiliation agreement with Mount St. Mary's College, at no cost to County, to add the Alhambra Health Center to the list of County health facilities which the college may use for its public health nursing training program, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

12-23-86.26.3 21 26.

Recommendation: Approve amendment to agreement with Pinkerton's, Inc., with a maximum County obligation of \$54,991, to extend the term of the agreement to March 31, 1987, to provide security service at Olive View Medical Center-Mid Valley and Olive View Medical Center-Sylmar (5).

APPROVE, INSTRUCT CHAIRMAN SIGN

12-23-86.26.4 22 27.

Recommendation: Accept donation from the Public Health Foundation of Los Angeles County, Inc., of various items, valued at \$9,961. 34. ACCEPT WITH THANKS

12-23-86.27 MENTAL HEALTH 28 - 34

12-23-86.27.1 23 28.

Recommendation: Approve agreement with Assistance League of Southern California Family Service Agency, in total amount of \$25,000, for the provision of community outreach services to the Asian-Pacific target population in the Westside/Santa Monica areas (4), for the period of February 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-23-86.27.2 24 29.

Recommendation: Approve agreement with Cedar House (4), in total amount of \$20,000, with County match of \$2,000, for outreach services that will provide primary skills in the prevention of sexual assault to children, for the period of December 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-23-86.27.3 25 30.

Recommendation: Approve agreement with El Centro De Amistad, Inc., in total amount of \$23,888, for the provision of community outreach services to the mentally ill who are homeless or at risk of becoming homeless in the West San Fernando Valley (5), for the period of December 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-23-86.27.4 26 31.

Recommendation: Approve agreement with the Mental Health Association in Los Angeles County, in total amount of \$262,000, for the provision of community outreach services to chronically mentally ill adults who are homeless or at risk of becoming homeless in the Long Beach and Rio Hondo areas (4), for the period of December 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-23-86.27.5 27 32.

Recommendation: Approve agreement with Hillview Mental Health Center, Inc., in total amount of \$139,000, for the provision of mental health services to the homeless mentally ill in the Northeast San Fernando Valley (5), for the period of December 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-23-86.27.6 28 33.

Recommendation: Approve agreement with St. John's Hospital and Health Center, in total amount of \$50,000, for the provision of community outreach services to the mentally ill who are homeless or at risk of becoming homeless in the Santa Monica area (4), for the period of December 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

12-23-86.27.7 29 34.

Recommendation: Accept donation in amount of \$5,000, from Roerig Pfizer, Inc. American Psychiatric Association. ACCEPT WITH THANKS

12-23-86.28 MUSIC AND PERFORMING ARTS COMMISSION 35

12-23-86.28.1 30 35.

Recommendation: Approve grants to various organizations, in total amount of \$90,250, with no cost to County, for a local arts plan. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, EXECUTIVE DIRECTOR SIGN

12-23-86.29 PROBATION 36

12-23-86.29.1 102 36.

Recommendation: Approve submission of a grant application to the Bureau of Justice Assistance, for funding in amount of \$150,000, for an Electronic Surveillance Component for the Intensive Probation Surveillance Program; authorize Chief Probation Officer to issue a Request for Proposals to obtain electronic equipment; also adopt resolution approving submission of the grant award and issuance of the request for proposals. ADOPT, INSTRUCT CHAIRMAN SIGN

12-23-86.30 PUBLIC SOCIAL SERVICES 37

12-23-86.30.1 31 37.

Recommendation: Accept donation from Cryogenic Distributors, Inc., of various items, valued at \$10,000. ACCEPT WITH THANKS

12-23-86.31 PUBLIC WORKS 38 - 73

4-VOTE

12-23-86.31.1 63 38.

Recommendation: Authorize Aid to Cities, Select System of Streets appropriation, City of Whittier (1), in amount of \$90,120. ADOPT

12-23-86.31.2 39.-40.

Recommendation: Request jurisdiction of the following: ADOPT

12-23-86.31.3 64 39.

Carson St., et al., Cities of Lakewood and Long Beach (4)

12-23-86.31.4 65 40.

Longden Ave., et al., City of Temple City (1)

3-VOTE

12-23-86.31.5 103 41.

Recommendation: Approve agreement for purchase and sale of Flood Control District property at 2250 Alcazar St., Lincoln Heights area (3),, to the

University of Southern California, in amount of \$12,000,000; authorize Director to carry out consolidation of employees and to negotiate for constructions, lease, and/or purchase of replacement facilities; approve Grant deeds for Parcels D and E; also approve Negative Declaration and find that there is no substantial evidence that the sale of excess property will have a significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Schabarum abstained from voting on this action)

12-23-86.31.6 32 42.

Recommendation: Approve amendment to agreement with James M. Montgomery, Consulting Engineers, Inc., in amount of \$267,,405, to provide detailed preliminary engineering information for the Malibu Wastewater Facilities Plan (4), C.I. 2640-M; authorize Auditor-Controller to transfer \$267,405 as a loan from the General Fund to the Improvement Fund. APPROVE, INSTRUCT CHAIRMAN SIGN

12-23-86.31.7 33 43.

Recommendation: Approve amendment to agreement with PDQ Personnel Services, Inc. (All Districts), in amount of \$132,000, for as-needed skilled clerical and stenographic services. APPROVE, INSTRUCT CHAIRMAN SIGN

12-23-86.31.8 34 44.

Recommendation: Approve amendment to agreement with Eric Chamberlain Weed Control of Claremont, in amount of \$30,000, for as-needed herbicide applications at various locations (All Districts), Proposal B - Small Spray Rigs. APPROVE, INSTRUCT CHAIRMAN SIGN

12-23-86.31.9 35 45.

Recommendation: Approve amendment to agreement with City of Los Angeles, at an estimated cost of \$39,000, to provide for additional work for a culvert connection to Line B in Escalon Dr. and additional street resurfacing along Hayvenhurst Ave., from Bosque Dr. to Calneva Dr.,

Hayvenhurst Drain (5). APPROVE, INSTRUCT CHAIRMAN SIGN

12-23-86.31.10 36 46.

Recommendation: Approve extension of agreement with Montgomery Laboratories of Pasadena, in amount of \$110,000 for the second and final option year period, for water quality laboratory and related services (All Districts), effective December 28, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

12-23-86.31.11 37 47.

Recommendation: Adopt and advertise resolution instituting proceedings and directing preparation of report for benefit assessment and establishment of Drainage Benefit Assessment Area No. 7, Quartz Hill (5); set January 22, 1987 at 9:30 a.m. for hearing. APPROVE

12-23-86.31.12 38 48.

Recommendation: Approve quitclaim deed to Donna L. Rogers, for sale of excess property, in amount of \$2,500, Storm Drain Bond Issue Project No. 9, Los Cerritos Drain, Parcel No. 46.11, City of Lakewood (4). APPROVE, INSTRUCT CHAIRMAN SIGN

12-23-86.31.13 39 49.

Recommendation: Review and consider Final Environmental Impact Report/Environmental Impact Statement for the Anaverde Retention Basin, City of Palmdale and unincorporated Los Angeles County (5); find that the EIR/EIS has been completed in compliance with the California Environmental Quality Act and State and County guidelines; also authorize Director to carry out project. APPROVE

12-23-86.31.14 40 50.

Recommendation: Approve Negative Declaration to reconstruct and widen Old

Topanga Canyon Rd., 340 ft. north of Los Angeles City boundary to Mulholland Hwy., vicinity of Calabasas (5) and to extend Dry Canyon Storm Drain 1,300 ft. upstream; also find that the project will not have a significant effect on the environment. APPROVE

12-23-86.31.15 51.-60.

Recommendation: Adopt plans and specifications for the following projects; set January 20, 1987 for bid openings: APPROVE AND ADVERTISE

12-23-86.31.16 41 51.

CC 2062R, installation and modification of traffic signals on Whites Canyon Rd. at Stillmore St., et al., vicinity of Canyon Country (5)

12-23-86.31.17 42 52.

CC 2090R. reconstruction and resurfacing of roadway on 111th St., et al., vicinity of Lennox (2)

12-23-86.31.18 43 53.

CC 2137R. resurfacing of pavement on Placerita Canyon Rd., 2.6 miles east of Sierra Hwy. to Sand Canyon Rd., vicinity of Newhall (5)

12-23-86.31.19 44 54.

CC 2144N,, planting of parkway trees in the north, south, west and central unincorporated areas (2, 3, 4 and 5)

12-23-86.31.20 45 55.

CC 2156N,, trimming and removal of parkway trees in Road Division 555, vicinity of Palmdale (5)

12-23-86.31.21 46 56.

CC 2180N, construction of a prefabricated steel building at the Road Division 557 maintenance yard. City of Palmdale (5)

12-23-86.31.22 47 57.

CC 2255R, construction of 2,560 linear ft. of reinforced concrete pipe mainline and appurtenant work in Medford Drain, et al., vicinity of East Los Angeles (3)

12-23-86.31.23 48 58.

CC 2839N. resurfacing of pavement o n Rosecrans Ave., from Prairie Ave. to Crenshaw Blvd., City of Hawthorne (2); also approve agreement with City of Hawthorne, in amount of \$178,000, for the preparation of plans and the administration of the construction for the project INSTRUCT CHAIRMAN SIGN

12-23-86.31.24 49 59.

Construction of 4,536 linear ft. of reinforced concrete pipe and appurtenant work in Crenshaw Blvd., Crenadena Drain, Lines A and B, vicinity of Gardena (2)

12-23-86.31.25 50 60.

Replacement of two vertical turbine booster pumps and pump control valves at County Waterworks District No. 4 pumping plant, Avenue J Booster Pumps, Specs. WWD 4-980, City of Lancaster (5)

12-23-86.31.26 61.-69.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

12-23-86.31.27 51 61.

CC 2035N, installation of traffic signals on Valley Blvd. at La Seda Rd., vicinity of West Covina (1), to low bidder C. T. and F., Inc., in amount of \$42,200

12-23-86.31.28 52 62.

CC 2051R, installation of traffic signals on McBean Parkway at Orchard Village Rd., et al., vicinity of Valencia (5), to low bidder Steiny and Company, Inc., in amount of \$66,384; ALSO APPROPRIATION ADJUSTMENT -- \$41,000

12-23-86.31.29 53 63.

CC 2078N, modification of traffic signals on Vermont Ave. at 223rd St., vicinity of Carson (2), to low bidder Paxin Electric, Inc., in amount of \$52,700

12-23-86.31.30 54 64.

CC 2081R, reconstruction of an alley east of Crenshaw Blvd., from 144th to 147th St., vicinity of Gardena (2), to low bidder Excel Paving Company, in amount of \$38,885

12-23-86.31.31 55 65.

CC 2197N, trimming and removal of parkway trees in Road Division 241, vicinities of Florence-Firestone and Willowbrook (2), to low bidder United Pacific Corporation, in amount of \$97,156

12-23-86.31.32 56 66.

CC 2258R, landscaping of a raised median, vicinity of Compton (4), to low bidder Artistic Landscape and Engineering, Inc., in amount of \$207,940

12-23-86.31.33 57 67.

CC 2508N (FAU), widening and reconstruction of roadway on Sunflower Ave., from Cypress St. to Badillo St., vicinity of Covina (1), to low bidder Mobassaly Engineering, Inc., in amount of \$287,251.15; ALSO APPROPRIATION ADJUSTMENT -- \$198,000

12-23-86.31.34 58 68.

CC 3186N, construction of bikeway on 60th Street West, from Avenue L-8 to California Aqueduct, vicinity of Palmdale (5), to low bidder Granite Construction Company, in amount of \$180,623

12-23-86.31.35 59 69.

CC 3560N, reconstruction of damaged curb, gutter and sidewalk and removal of trees, vicinities of Bassett, Covina, El Monte, Hacienda Heights, Rowland Heights, San Dimas and Valinda (1), to low bidder Damon Const. Co., in amount of \$118,350

12-23-86.31.36 60 70.

Recommendation: Authorize additional payment to Steve Bubalo Construction Co., in amount of \$18,977.18, for extra work needed for construction of four storm drain lines in various streets and construction of street and sanitary sewer improvements in Third St., Project No. 5234, Los

Angeles-Hollywood-Formosa Ave., Units 6 and 7 (1964) and Project No. 9408, West Hollywood, Units 6 and 8 (1970), West Hollywood area (3). APPROVE

12-23-86.31.37 61 71.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property located at 30627 W. Arlington St., Val Verde (5).
APPROVE

12-23-86.31.38 62 73.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NOS. 31250, 42449, 42572, 42754 AND 43505

12-23-86.32 REGIONAL PLANNING DEPARTMENT 74

12-23-86.32.1 66 74.

Recommendation: Accept offer of Sam Jeffe to assist in streamlining the County Subdivision and Zoning Codes, at no cost to County; and instruct Director to provide necessary cooperation. APPROVE.

12-23-86.33 SHERIFF 75

12-23-86.33.1 67 75.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$6,344.36. APPROVE

12-23-86.34 TREASURER AND TAX COLLECTOR 76

12-23-86.34.1 68 76.

Recommendation: Adopt resolution replenishing the Cash Difference Fund, in amount of \$4,334.17. ADOPT

12-23-86.35 MISCELLANEOUS COMMUNICATIONS 77 - 78

12-23-86.35.1 69 77.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Palmdale Annexation 1986-29 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

12-23-86.35.2 70 78.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of various annexations to County Sanitation District Nos. 21 and 22 (1). Request Local Agency Formation Commission to proceed with annexation. proceedings. APPROVE

12-23-86.36 SEPARATE MATTERS

12-23-86.37 ORDINANCES

12-23-86.37.1 79.-81.

Ordinances for introduction:

12-23-86.37.2 106 79.

Amending the County Code, Title 2 - relating to the regulation of the handling and release or threatened release of hazardous materials CONTINUE ONE WEEK (12-30-86) (Relates to Agenda No. 23)

12-23-86.37.3 71 80.

Amending the County Code, Title 6 - Salaries, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 8)

12-23-86.37.4 72 81.

Amending the Personnel Staffing Ordinance, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 8)

12-23-86.37.5 82.-83.

Ordinances for adoption: ADOPT

12-23-86.37.6 73 82.

Amending the County Code, Title 22 - Zoning, relating to zoning applications where violations exist ORDINANCE NO. 86-0221

12-23-86.37.7 74 83.

Amending the County Code, Title 5 - Personnel, relating to award luncheons for employees, ORDINANCE NO. 86-0222

12-23-86.38 TREASURER AND TAX COLLECTOR

12-23-86.38.1 75 84.

Recommendation on award of sale of Election 1968 Bonds on behalf of the Compton Unified School District (2), in amount not to exceed \$2,000,000.
REFER BACK TO TREASURER AND TAX COLLECTOR

12-23-86.38.2 85.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

12-23-86.38.3 76 85-A.

Recommendation as submitted by Supervisor Antonovich: Approve, in concept, the Director-of Children's Services and the Chief Administrative Officer's plans for a foster parent pilot project and for countywide recruitment/support and training strategies; instruct Chief Administrative Officer to review and analyze the Department's plan for funding, recruitment and training for foster care as part of the Department's 1987-88 budget request; and instruct Chief Administrative Officer and Director of Children's Services to report quarterly to the Board on the progress in implementing the plans. APPROVE

12-23-86.38.4 77 85-B.

Recommendation as submitted by Supervisor Antonovich: Authorize Director of Community and Senior Citizens Services to apply for Job Training Partnership Act Title IV Native American grant funds in cooperation with the Los Angeles City-County Native American Indian Commission. Instruct the Chief Administrative Officer to assist the Director in obtaining the grant and instruct the Director to report back to the Board on the results of the application. APPROVE

12-23-86.38.5 104 85-C.

Decision on Resolution of Condemnation to acquire a warehouse located at 490 Bauchet St., Los Angeles (3), for use as an annex to the Central Jail. ADOPT RESOLUTION OF CONDEMNATION; APPROVE NEGATIVE DECLARATION AND FIND THAT THERE WILL BE NO SIGNIFICANT EFFECT ON THE ENVIRONMENT; ALSO APPROVE APPROPRIATION ADJUSTMENT IN AMOUNT OF \$1,060,000. INSTRUCT DIRECTOR OF FACILITIES MANAGEMENT TO ENGAGE THE SERVICES OF A PRIVATE APPRAISER, IN CONJUNCTION WITH THE PROPOSED CONDEMNATION PROCEEDINGS

12-23-86.38.6 92 85-D.

Decision on Specific Plan No. 1 (Canyon Park), to the Land Use and other policy maps of the General Plan and the Santa Clarita Valley Areawide General Plan (5). ADOPT SPECIFIC PLAN NO. 1 WITH VARIOUS REVISIONS AND ORDINANCE NO. 86-0223 ENTITLED, "AN ORDINANCE ADOPTING A SPECIFIC PLAN AND IMPLEMENTING THE GENERAL PLAN." THIS ORDINANCE SHALL TAKE EFFECT JANUARY 23, 1987; CERTIFY THE ENVIRONMENTAL IMPACT REPORT AND DETERMINE THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT; INSTRUCT THE FORESTER AND FIRE WARDEN AND THE DIRECTORS OF PLANNING AND PUBLIC WORKS TO INITIATE A STUDY OF THE NEED FOR RETAINING HOLD CANYON ROAD ON THE COUNTY HIGHWAY PLAN; INSTRUCT THE DIRECTOR OF PLANNING TO DEVELOP GUIDELINES FOR THE USE AND COMPOSITION OF SPECIFIC PLANS AND DEVELOPMENT AGREEMENTS TO FACILITATE THEIR USE WHEREVER APPROPRIATE AND TO REPORT BACK TO THE BOARD WITHIN 60 DAYS WITH THEIR FINDINGS AND RECOMMENDATIONS. REQUEST THE APPLICANT, AT NO COST TO THE COUNTY, TO PROVIDE COPIES OF THE FINAL SPECIFIC PLAN TO THE COUNTY, WITH THE AMOUNT OF COPIES TO BE PROVIDED AS DETERMINED BY THE DIRECTOR OF PLANNING

12-23-86.38.7 93 85-E.

Hearing on proposed change of zone for 14.3 acres located 725 ft. southerly of Pico Canyon-Lyons Ave., overcrossing of the Golden State Fwy., from R-1-1.4U and CPD to C-3-DP and an amendment to the Land Use Policy Map of the Santa Clarita Valley Areawide General Plan from U-1 to C, Newhall Zoned District, Local Plan Amendment No. 86-294-(5) and Zone Case No. 85-052-(5), petitioned by Larwin Construction Company. ADOPT CHANGE OF ZONE AND ADOPT RESOLUTION APPROVING PLAN AMENDMENT; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

12-23-86.38.8 78

Edelman

Approved funding, in amount of \$30,000.00 out of the Third District's allocation of homeless funding to the Valley Shelter,, Inc., under grant contract with the County, for the provision of additional services to the homeless population of the County. Instructed the Director of Community and Senior Citizens Services to negotiate and instructed the Chairman to sign the necessary agreement following approval by County Counsel and execution by the agency.

12-23-86.38.9 79

Edelman

Accepted, with thanks, the donation from the Variety Club International Tent 25 of a 1981 Chevrolet van, valued at \$7,500.00, for the MacLaren Children's Center. Instructed the Director of Children's Services to prepare a letter of acknowledgment and thanks.

12-23-86.38.10 80

Dana

Instructed the Chief Administrative Officer, in conjunction with the Sheriff and other appropriate County departments, to evaluate the local language bank interpreter services and needs, and the cost and effectiveness of language interpreter services currently offered by the Communication and Language Service Line and similar firms. Instructed the Chief Administrative Officer to report back to the Board within 30 days with findings and recommendations.

12-23-86.38.11 81

Dana

Instructed the Chief Administrative Officer and the Director of Community and Senior Citizens Services to investigate the possibility of initiating a Community Resources Screening function and to report back to the Board relative to appropriate ordinance changes, funding and other aspects of such an operation.

12-23-86.38.12 82

Dana

Approved and instructed the Chairman to sign the Consent to Assignment of Lease with Dolphin Marina, Ltd., a reconstituted California limited partnership, to reconstitute and change the corporate general partner to two general partners for Parcel 18R, Marina del Rey. Instructed the Executive Officer of the Board to acknowledge the lease for recordation.

12-23-86.38.13 84

Antonovich

Established a \$10,000.00 reward, to be added to an already-established fund, for the information leading to the arrest and conviction of the

person or persons responsible for the death of Phoebe Ho.

12-23-86.38.14 85

Antonovich

Expressed the Board's support for a County-wide program of using shelter animals in appropriate therapy programs Instructed the Director of Animal Care and Control to actively advertise the availability of animals and to develop rules and guidelines for their use.

12-23-86.38.15 86

Antonovich

Endorsed full funding for the Immigration and Naturalization Service, for fiscal years 1987 and 1988. Instructed the Executive Officer of the Board to send letters, signed by the five Supervisors, stating the Board's position to The President, the Director of the Office of Management and Budget, the United States Attorney General and each member of the California Congressional Delegation.

12-23-86.38.16 87

Antonovich

Ordered that Joan Runyon, Supervisor's Staff Assistant I, Fifth Supervisorial District, be placed on the third step of the salary range established for her position.

12-23-86.38.17 88

Antonovich

Authorized each Department/District Head to permit employees to use accumulated leave time on Friday, December 26, 1986 or Friday, January 2, 1987, with County facilities to remain open with sufficient staffing to serve the needs of the public.

12-23-86.38.18 89

Antonovich

Authorized the filing of a Conditional Use Permit by the West Antelope Valley Historical Society to permit the relocation of the Leona Valley schoolhouse, without cost to the applicant. Instructed the Director of Planning to expedite the processing of the Conditional Use Permit request.

12-23-86.38.19 91

Antonovich

Instructed the Chief Administrative Officer and the Auditor-Controller to report back to the Board within 30 days on the Alhambra Judicial District's progress and/or completion of the Auditor-Controller's recommendations regarding the need to properly reconcile their Trust Account and correct errors in the County Alcohol Fund and the Lab Service Fund.

12-23-86.38.20 95

Schabarum

Adopted an amended resolution, relating to Compound Plan Amendment No. 04-86 (Sub-Plan Amendment No. 85-009-(1)).

12-23-86.38.21 97

Hahn

Requested the Southern California Rapid Transit District Board of Directors to explain to the public why \$56,615.77 of the taxpayer's money was used to pay for an RTD advertisement and what measures will be taken to ensure that such an expenditure will not reoccur in the future.

12-23-86.38.22 100

Hahn

Waived the fees, excluding the cost of liability insurance, for the use of the County's Bandwagon by the Women's Sunday Morning Breakfast Club's annual December Tree Lighting Ceremony that was held on December 4, 1986.

12-23-86.38.23 105

Edelman

Authorized the Director of the Museum of Art to charge an admission fee of \$4.00 for adults and \$2.00 for children under 12 and Senior citizens over 65 years of age, for the Treasures of the Holy Land: Ancient Art from the Israel Museum exhibit, to be held from April 12 to July 5, 1987.

12-23-86.38.24 107

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

William G. Bergman, Jr.

Supervisor Hahn

Valerie Porter

Supervisor Edelman

Sol Garber
Marie Watson

Supervisor Antonovich

Kenneth Boyd
Phoebe Ho
Lazero Lopez
Alta Morrison

Meeting adjourned (Following Board Order No. 107).
Next meeting of the Board: Tuesday morning, December 30, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
December 23, 1986, by the Board of Supervisors of the County of Los
Angeles and ex-officio the governing body of all other special assessment
and taxing districts, agencies and authorities for which said Board so
acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

Clerk

JANIS KANEGAWA
Head Board

